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**APPLIED DEVELOPMENT HOLDINGS LTD.**

**實力建業集團有限公司 \***

*(incorporated in Bermuda with limited liability)*

**(Stock code: 519)**

## VOLUNTARY ANNOUNCEMENT

This announcement is made by Applied Development Holdings Limited (the “**Company**”) on a voluntary basis.

Reference is made to note 2 of the “Substantial Shareholders” section of the Company’s interim report 2012 which was dispatched to all shareholders of the Company on 14 March 2012 regarding a claim of interest in 405,655,584 shares (“**Shares**”) of the Company by Ms. Mimi Wong Kar Gee (“**Ms. Wong**”), the ex-wife of Mr. Raymond Hung Kin Sang (“**Mr. Raymond Hung**”).

Based on confirmation received from Mr. Raymond Hung that Mr. Raymond Hung confirmed to the board of directors of the Company his equity interest in the Company as at the date of this announcement as follows:

Name of shareholder	Number of shares held or to be held in the Company	Approximate % of shareholding in the Company
(1) Mr. Raymond Hung	333,912,701	39.85%
(2) Malcolm Trading Inc. (wholly owned and controlled by Mr. Raymond Hung)	44,362,883	5.30%
(3) Jaytime Overseas Ltd. (wholly owned and controlled by Mr. Raymond Hung)	30,660,000	3.66%
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(4) Shares to be transferred from Ms. Wong to Mr. Raymond Hung	408,935,584 9,310,056	48.81% 1.11%
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(5) Marcus Hung Kai Mau, son of Mr. Raymond Hung	418,245,640 2,960,000	49.92% 0.35%
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Equity interest in the Company controlled by Mr. Raymond Hung and his family	421,205,640	50.27%
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**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Applied Development Holdings Limited**  
**Hung Kai Mau, Marcus**  
*Chairman*

Hong Kong, 15 August 2012

As at the date of this announcement, Mr. Hung Kai Mau, Marcus is an executive Director of the Company; Mr. Lun Tsan Kau, Mr. Su Ru Jia, Mr. Lo Yun Tai and Mr. Chan Ming Fai, Terence are independent non-executive Directors of the Company.

*\* for identification purpose only*